

DRAFT AGENDA:

- 1 - Call to order
- 2 - Public Comments / Ms. Joan Joakim (others that may be present)
- 3 - Additions to Agenda / Action Items
- 4 - Approval on Minutes, February 12, 2009 (**attached**)
- 5 - President's Report
 - a - Discussion of Executive Session, March 12, 6:30 pm
- 6 - Treasurer's Report
- 7 - Library Director's Report
- 8 - Old Business
- 9 - New Business
- 10 - Adjournment

DRAFT